#### CULLMAN CITY COUNCIL MEETING ON OCTOBER 14, 2019 IN THE LUCILLE N. GALIN AUDITORIUM

Council President Jenny Folsom called the Cullman City Council Meeting to order at 7:00 o'clock p.m. on Monday, October 14, 2019.

Police Chief Kenny Culpepper presented the invocation and led the Pledge of Allegiance.

A roll call by City Clerk Wesley Moore reflected the following: Present - Mayor Woody Jacobs, Council Member Andy Page, Council President Pro Tem Johnny Cook, Council Member David Moss, Council Member Clint Hollingsworth and Council President Jenny Folsom. Also present were City Attorney Roy Williams and City Clerk Wesley Moore.

Council President Jenny Folsom asked the Council to consider the minutes from September 30, 2019 and October 7, 2019. Council President Pro Tem Johnny Cook made a motion to suspend the rules to consider the minutes. Council Member Moss seconded the motion to suspend the rules, and the motion was approved by a roll call vote. Mr. Wesley Moore polled the Council Members: Council Member Page: Aye. Council President Pro Tem Cook: Aye. Council President Folsom: Aye. Council Member Moss: Aye. Council Member Hollingsworth: Aye. Council President Pro Tem Johnny Cook made a motion to approve the minutes from September 30, 2019 and October 7, 2019 as written. Council Member Page seconded the motion to approve the minutes, and the motion was approved by a roll call vote. Mr. Wesley Moore polled the Council Members: Council Member Page: Aye. Council President Pro Tem Cook: Aye. Council President Folsom: Aye. Council Member Moss: Aye. Council Member Hollingsworth: Aye.

### ADDITIONS/DELETIONS TO AGENDA - None.

#### REPORTS OF STANDING COMMITTEES

- 1. Public Safety (Fire, Police, etc.) Chairman Andy Page No report.
- 2. Utilities (Water, Sewer, etc.) Chairman David Moss No report.
- 3. Public Works (Street, Sanitation, etc.) Chairman Johnny Cook No report.
- 4. Tourism (Parks & Recreation, Airport, etc.) Chairman Clint Hollingsworth No report.
- 5. General Government (Finance, Economic Development, etc.) Chairman Jenny Folsom No report.

### REPORT FROM THE MAYOR

Mayor Jacobs reported on the upcoming paving projects planned, prioritizing by poorest condition and high traffic roads.

## COMMENTS FROM ANYONE NOT ON THE AGENDA

Delitha Marchman of 1536 Katherine Street NW spoke regarding the condition of properties on Katherine Street. Kim Smith of 1510 Katherine Street NW spoke regarding junk around duplexes on Katherine Street.

# **PUBLIC HEARINGS**

Council President Folsom set a public hearing on November 25<sup>th</sup>, 2019 at 7:00 p.m. for Ordinance No. 2020-03 to rezone property located at 1315 County Road 222 from R-1 to AG-1 which received a favorable recommendation from the City of Cullman Planning Commission.

Council President Folsom set a set a public hearing on November 25<sup>th</sup>, 2019 at 7:00 p.m. for Ordinance No. 2020-04 to vacate and surplus a utility easement on Lot 466 of the City of Cullman which received a favorable recommendation from the City of Cullman Planning Commission.

## REQUESTS, PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, AND OTHER

Council President Pro Tem Cook made a motion to authorize Mayor Jacobs and Chief Culpepper to work with Reyford Parker of Outlaw DJ Service's special event request to hold a benefit fundraiser to help a family with nine month old girl with cancer on First Avenue between Festhalle and Highway 278 on October 19<sup>th</sup>, 2019 from 3:00 p.m. until 10:00 p.m. Council Member Moss seconded the motion, and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council President Pro Tem Cook made a motion to grant a special event request from Shannon Witcher of Grace Chapel & If the Shoe Fits for a Trunk or Treat on the Warehouse District block of 1<sup>st</sup> Ave NE on October 30, 2019 from 3:00 p.m. to 9:00 p.m., contingent upon all merchants giving approval of the event. Council Member Hollingsworth seconded the motion, and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Page made a motion to grant a special event request from Nathanial Hutchinson of Cullman Moose Lodge for a turkey shoot competition behind the Lodge on Eva Road every Saturday in November and December, 2019 from 8:00 a.m. to 12:00 p.m. Council Member Hollingsworth seconded the motion, and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council President Pro Tem Cook made a motion to grant a special event request from Daniel Lloyd of East Side Baptist Church for a "Hot Chocolate 5K" and Fun Run fundraiser benefitting the Kids Side Children's Ministry (route being Convent Road, 3<sup>rd</sup> Street, and

Oak Street) on November 2, 2019 from 8:15 a.m. to 10:30 a.m. Council Member Hollingsworth seconded the motion, and the motion was approved by a voice vote. Ayes: All. Nays: None.

### RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Council Member Page made a motion to adopt the following resolution:

# RESOLUTION NO. 2020 - 01 AGREEMENT WITH LINCOLN INSURANCE COMPANY

BE IT RESOLVED by the City Council of the City of Cullman, in the State of Alabama, that the Mayor is hereby authorized and directed to enter into an agreement with Lincoln Insurance Company to provide life insurance and accidental death and dismemberment insurance coverage for city employees, through The Prewitt Group.

ADOPTED BY THE CITY COUNCIL this the 14th day of October, 2019.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 14th day of October, 2019.

/s/ Woody Jacobs, Mayor

Council Member Moss seconded the motion and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Moss made a motion to adopt the following resolution:

### **RESOLUTION NO. 2020 – 02**

WHEREAS, the City of Cullman, acting by and through its City Council proposes to apply for Consolidated Rail Infrastructure and Safety Improvements (CRISI) grant funds to improve passenger and freight rail transportation safety, efficiency and reliability that will benefit the residents in Cullman; and

**NOW, THEREFORE**, be it resolved by the City Council of the City of Cullman as follows:

**THAT**, **WOODY JACOBS**, **MAYOR**, is hereby authorized to execute and submit an application with appropriate assurances to the United States Department of Transportation Federal Railroad Administration requesting Fiscal Year 2019 CRISI funds in the amount of \$348,108.00 to construct improvements to the 8<sup>th</sup> Street and Arnold Street RR Crossings which will enable the downtown business district to become a "Quite Zone"; and

THAT, THE CITY OF CULLMAN will provide a local match of \$232,072.00 of the total project cost in support of this project.

**READ AND ADOPTED** this the 14th day of October 2019.

## **Signed for the City of Cullman:**

/s/Woody Jacobs, Mayor

#### **Attest:**

/s/ Wesley M. Moore, City Clerk

Council Member Hollingsworth seconded the motion and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Page made a motion to adopt the following resolution:

### **RESOLUTION NO. 2020 - 03**

# TO ENTER INTO CONTRACT WITH ST. JOHN & ASSOCIATES, INC.

WHEREAS, the Cullman City Council has determined that it would serve a public purpose to enter into contract with St. John and Associates, Inc. for professional, design, and engineering services related to improvements to the City of Cullman's Sanitary Sewer System;

NOW THEREFORE BE IT RESOLVED by the Cullman City Council in the State of Alabama that the Mayor is hereby authorized to enter into a contract with St. John & Associates, Inc. for professional, design, and engineering services related to improvements to the City of Cullman's Sanitary Sewer System.

ADOPTED BY THE CITY COUNCIL this the 14th day of October, 2019.

/s/ Jenny Folsom, City Council President

### ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 14th day of October, 2019.

/s/Woody Jacobs, Mayor

Council Member Moss seconded the motion and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council President Folsom held the first reading of Ordinance No. 2020-02 to annex property owned by LGO Realty Holdings, LP located at 645 AL Highway 157 into the city limits of Cullman as B-2, subject to compliance with all Building and Fire Codes, which received a favorable recommendation from the City of Cullman Planning Commission.

# **BOARD APPOINTMENTS** – None.

Council President Folsom asked for a motion to adjourn. Council Member Page made the motion to adjourn. Council Member Hollingsworth seconded the motion and the meeting was adjourned at 7:29 p.m. by a voice vote. Ayes: All. Nays: None.